

*(A Quorum of the County Board and/or Its Committees May be Present)*

**Executive Committee Meeting Agenda  
Monday, March 31, 2003 – 8:30 a.m.  
Waukesha County Courthouse – Room 179  
Waukesha, WI 53188**

Pledge of Allegiance  
Public Comments  
Correspondence  
Approval of Minutes  
Meeting Approvals

Future Agenda Items  
Wisconsin Counties Association Report  
Report by County Board Chair  
Standing Committee Reports

**ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Review and Discuss Waukesha County's Grant Philosophy and the Administrative Procedure on "Applying for and Accepting Grant Funding"
2. Discuss UW-Extension Grant Application for the Nutrition Coalition Gleaning Grant
3. Discuss UW-Extension Grant Application for the Environmentally Sound Practices for the Home Landscape and Garden Grant
4. Discuss UW-Extension Grant Application for Going Solo: Building a Family Business
5. Discuss Phase III Changes to Chapter 4 of the Waukesha County Code
6. Discuss and Consider the Following Appointments:  
157-A-060: Appointment of JoAnn Weidmann to the Health and Human Services Board  
157-A-061: Appointment of Karen Schuh to the Park and Planning Commission  
157-A-062: Appointment of Robert Hamilton to the Park and Planning Commission

<b><u>Item(s)</u></b>	<b><u>Appearance(s) by:</u></b>	<b><u>Approx. Time</u></b>
1	County Board Chief of Staff Esler, UW-Extension Director Jante	8:45 a.m.
2-4	UW-Extension Director Jante	8:45 a.m.
5	County Board Chief of Staff Esler	10:15 a.m.
5	Corporation Counsel Farley, Assistant Corporation Counsel Caldwell	10:15 a.m.

Waukesha County Executive Committee  
James Dwyer, Chair  
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